

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 10, 2012
THIRD FLOOR MEETING ROOM

#2 Revision
5/9/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
 - V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. National Correction Officers' Week Proclamation
 - B. National Police Week Proclamation
 - C. FrederickWORKS One Job at Time Recognition – [Imagilin Technology, LLC](#)
 - D. [Appointment](#) to the Monocacy Scenic River Citizens Advisory Board – Joyce Grossnickle, Office of the County Manager
(5 Minutes - Board Decision) **1**
 - E. [Amendment to Ordinance](#) No.11-18-584 (School Construction Fees) to Remove Transitional Restrictions – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) **2**
 - F. [Amendments to Adequate](#) Public Facilities Ordinance (Chapter 1-20) and Impact Fee (Chapter 1-22) to Delete Automatic Adjustment Provisions – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) **3**
 - VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **4**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
 - VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Awards – Hal Good, Finance Division
 - a. [Purchasing Memo #12-175](#) – Dental Insurance Plan for Employees (6-month contract extension)

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The following item was removed from the agenda and rescheduled for May 17:

Purchasing Memo #12-181 – Judicial Dialog Case Management Software; Five-Month Maintenance Support and Attached Budget Transfer (Sole Source)

b. [Purchasing Memo #12-186](#) – Kitchenware for New Citizens Care and Rehabilitation Center / Montevue Assisted Living

c. [Purchasing Memo #12-188](#) – Physical Therapy Services

(20 Minutes - Board Decision)

5(a-d)

B. [Consolidated Local](#) Implementation Grant (CLIG) for the Frederick County Infants and Toddlers Program and Associated Budget Transfer – Dr. Monica Grant, Health Services Division
(10 Minutes - Board Decision)

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C. [Decision](#) on the FY 2013 General Property Tax Levy (Public Hearing Held 5/2/12) and Approval of Resolution – Regina Howell, Finance Division
(10 Minutes - Board Decision)

7

D. [Update](#) of the Frederick County Building, Plumbing, and Electrical Codes – Gary Hessong, Community Development Division
(10 Minutes - Board Decision)

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss legal and contractual issues relating to a construction project.

A

Topic – To discuss possible settlement of issues relating to a construction project.

B

XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-178](#) - Bid #12-CP-11, Adult Detention Center Roof Replacement
Award to: CitiRoof Corporation
Award amount: \$1,225,700.00
2. [Purchasing Memo #12-185](#) – Legal Services for the Department of Social Services
Award to: Bokman Law
Award amount: \$181,200.00

GRANT

1. [Grant Application](#) to the National Fish and Wildlife Foundation's Chesapeake Bay Local Government Capacity Building Initiative – Jessica Seipp, Community Development Division

MISCELLANEOUS

1. [Work Change](#) Directive No. 1, Pinehurst Water and Sewer Improvements, Contract No. 196G-SW – Rod Winebrenner, Utilities and Solid Waste Management Division